

FULL BOARD MEETING AGENDA
of the
BOARD OF NURSING
301 S PARK AVE HELENA MT – 4th FLOOR LARGE CONFERENCE ROOM
9:00 AM – 9:59AM
DECEMBER 12, 2017

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:07)

Board Members Present:

Mr. Gregory Kohn
Ms. Sandy Sacry
Ms. Sharon Sweeney Fee
Ms. Darlene “Yolanda” Schulz
Ms. Lanette Perkins (in person)
Mr. Tom Glover

Board Members Not Present:

Ms. Laureli Scribner
Ms. Shari Brownback
Ms. Joyce Dombrowski

Staff Present:

Ms. Sharon Peterson, Executive Officer
Mr. Dylan Gallagher, Board Counsel
Mr. Kelly Harris, Administrative Specialist

Guests Present:

Mona Klose
Jaurice Cooper
Kailyn Mock
Caroline Baughman
Heidi Blossom (in person)

Mission Statement of the Board:

2. Approval and Tentative Modification of Agenda Order (00:00:54)

MOTION: (00:03:26) Ms. Lynette Perkins moved to approve the agenda as presented. Ms. Yolanda Schulz seconded. The motion passed unanimously.

3. Public Opportunity to Comment (00:03:57)

4. Board Action (00:04:45)

a. MAR 24-159-84 (00:04:51)

MOTION: (00:39:50) Ms. Sharon Sweeny Fee moved to continue with the repeal of ARM 24.159.1006 and 24.159.1206 Ms. Sandy Sacry seconded. The Motion passed via majority with Lynette Perkins as the only Nay vote.

Motion: (00:52:10) Ms. Sandy Sacry moved to respond to the comments as proposed. Ms. Yolanda Schultz seconded. The motion passed unanimously.

b. Clinical Placement Request: (00:55:13)

i. Jaurice Cooper (00:55:25)

MOTION: (00:58:37) Ms. Sandy Sacry moved to approve Jaurice Cooper's clinical placement request. Ms. Yolanda Schultz seconded. The motion passed unanimously.

5. Adjourn (00:59:42)

MOTION (00:59:35) Ms. Lynette Perkins moved to adjourn the meeting. Ms. Yolanda Schulz seconded. The motion passed unanimously.